



**City Of Scottsdale  
JUDICIAL APPOINTMENTS ADVISORY BOARD  
Regular Meeting  
Notice and **Marked** Agenda  
5:30 p.m., Thursday, November 5, 2009  
Human Resources Pinnacle Training Room  
7575 E. Main Street**

**CALL TO ORDER**

**ROLL CALL**

Daniel Schmidt, Chairperson; Gordon Griller; Judge Jean Hoag; Christopher Lonn; Judge John Rea; Paul Rybarsyk; Francis Scanlon.

**1. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON JANUARY 24, 2008**

*Action: Formal motion and vote to approve the minutes of the public meeting held on January 24, 2008.*

**Approved 7 – 0: Motion by Board Member Rybarsyk; 2nd Judge Hoag**

**2. APPOINTMENT OF NEW JUDICIAL APPOINTMENTS ADVISORY BOARD MEMBERS**

Staff will acknowledge the appointments of Board members Judge John Rea and Francis Scanlon, each to a three-year term.

*Action: For information and discussion only.*

**3. PUBLIC SERVICE ETHICS TRAINING FOR APPOINTED CITY OFFICIALS**

The Board will view a video presentation on public service ethics for appointed city officials, which is required annually by Scottsdale Revised Code Section 2-48. Following the presentation, Senior Assistant City Attorney Jay Osborn will respond to questions the Board Members may have concerning the presentation, the City's Public Service Ethics Program or Code of Ethical Behavior.

*Action: Information and questions.*

**4. TIMELINE FOR JUDGE WENDY MORTON'S JUDICIAL REAPPOINTMENT**

Staff will discuss the timeline for Judge Morton's judicial reappointment and provide a status report on work completed to date. The reappointment process will be discussed and reference check assignments will be made to Board members.

*Action: Information and discussion.*

**5. TIMELINE FOR JUDGE B. MONTE MORGAN'S JUDICIAL REAPPOINTMENT**

Staff will discuss the timeline for Judge Morgan's judicial reappointment.

*Action: Information and discussion.*

**6. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON.**

Board members will nominate and vote upon a Chairperson and Vice-Chairperson, each of whom will serve a one-year term.

*Action: Nominations and vote.*

Appointment of Board Member Griller as Chairperson approved 7 – 0: Nominated by Board Member Rybarsyk, 2nd by Chairperson Schmidt

Appointment of Board Member Rybarsyk as Vice Chairperson approved 7 – 0: Nominated by Board Member Lonn, 2nd by Judge Hoag

**7. FUTURE AGENDA ITEMS\***

*Action: Possible direction to staff relating to placing items on future agenda(s).*

**ADJOURNMENT - approximately 7:28 p.m.**

\*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.